

Description	Fulton County Commissioners Meeting Schedule
<b>Date</b>	<b>Thursday, June 6, 2013</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
<b>Time</b>	
9:00 AM	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b>Resolution 2013-490</b> Approve Minutes of June 4, 2013</li> <li>• <b>Resolution 2013-491</b> Approve Agenda As Presented or Amended</li> </ul>
9:01 AM	<b>OLD BUSINESS:</b>  <ul style="list-style-type: none"> <li>• <b>Resolution 2013-492</b> Approve Payment of Bills</li> <li>• Discuss Attendance to Upcoming Meetings/Events</li> <li>• Review Correspondence from Rev. David David Regarding Dedication Service at Airport</li> <li>• Review Auditor/Treasurer Tie-Out Report</li> <li>• Review Amended Certificate</li> <li>• Review Certificate of Non-Compliance</li> <li>• Review Month End Financial Reports</li> </ul>
9:05 AM	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <ul style="list-style-type: none"> <li>• <b>Resolution 2013-493</b> Authorize Advertisement of Bridge 10-2K.3</li> <li>• <b>Resolution 2013-494</b> Award Bid for Resurfacing of McKinley &amp; Fulton Street, Lyons CDBG Project</li> <li>• <b>Resolution 2013-495</b> Authorize Transfer of Funds; Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2013-496</b> Approve ALS Waivers</li> <li>• <b>Resolution 2013-497</b> Accept Resignation of Part-Time Intermittent Housekeeper</li> <li>• <b>Resolution 2013-498</b> Authorize Advertisement of Job Opening for Senior Center Satellite Site Manager – Delta/Swanton</li> <li>• <b>Resolution 2013-499</b> Fix Pubic Hearing Date for 2014 Fulton County Tax Budget</li> <li>• <b>Resolution 2013-500</b> Approve Then &amp; Now Purchase Orders</li> <li>• <b>Resolution 2013-501</b> Approve Purchase Orders and Travel Requests</li> </ul>
10:00 AM	<b>Ohio Department of Transportation – Annual Update</b>
12:00 PM	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
6/7/2013	<b>Annual CCAO Summer Seminar, Columbus</b>
6/10/2013	<b>9:00 a.m.</b> WORK SESSION with Ziad Musallam, Public Utilities Director Regarding Regional Water Supply <b>1:30 p.m.</b> Northwest District Commissioners and Engineers Quarterly Meeting at Champaign County Commissioners
6/11/2013	<b>9:00 a.m.</b> Regular Session of Board of Commissioners, including Update from Soil and Water Conservation District and Bid openings for 2013 Seal Coat and Reclamation of Various County Roads Projects